

PARENTS' NATIONAL EDUCATIONAL UNION

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Parents' National Educational Union will be held at 26 Victoria Street, London, S.W.1, on Friday, the 7th day of May, 1937, at 2.45 p.m., when the subjoined resolution will be proposed as a Special Resolution, namely:-

R E S O L U T I O N

THAT the Articles of Association of the Union be altered in manner following, that is to say:-

1. The words "Companies Acts 1908 to 1917" shall be deleted from Article 2 and the words "Companies Act 1929" substituted therefor: and the words "those Acts" shall be deleted from such Article and the words "that Act" substituted therefor.
2. The words "and areas" shall be deleted from Article 3.
3. The words "Members of the Council shall ex officio be members of the Union" shall be deleted from Article 5.
4. The words "within not less than one nor more than three calendar months after the registration of the Memorandum of Association and also in the year 1922 and in every subsequent year" shall be deleted from Article 8 and the words "in every calendar year" substituted therefor.
5. Article 10 shall be deleted.
6. The words "(except during the years 1921 and 1922)" shall be deleted from Article 21.
7. Articles 23, 24, 25, 26, 27 and 28 and the relevant headings thereto shall be deleted.
8. The word "Council" shall be deleted from Article 29 and the word "Union" substituted therefor.

9. Articles 30, 31, 32 and 33 shall be deleted and the following Articles substituted therefor:-

30. The Executive Committee shall consist of (a) ex-officio members, (b) elected members, and (c) nominated members.
31. The ex-officio members shall be the President or Presidents for the time being of the Union, the Honorary Secretary, Honorary Treasurer and Honorary Solicitor for the time being of the Union, the Principal for the time being of the House of Education at Ambleside and the Director for the time being of the Parents' Union School.
- 31A. The elected members shall be such persons not being less than five nor more than twenty in number as shall from time to time be elected by the Union in General Meeting in accordance with the provisions of these Articles.
- 31B. The nominated members shall be one person to be nominated by the House of Education Teachers' Association and one person to be nominated by each branch of the Union having a membership of not less than fifty persons.
32. (a) Subject to the provisions of Article 35, a nominated member shall hold office for three years, after which period he shall retire but shall be eligible for re-nomination. A re-nomination may be made before the expiration of the term of office of a nominated member and in that event shall take effect immediately after such expiration.
(b) Every nomination of a member of the Executive Committee shall be in writing duly signed by or on behalf of the body making the nomination and served upon the Union at its registered office.
33. At the Ordinary General Meeting in each year one-third of the elected members of the Executive Committee or if the number of such members is not a multiple of three then the number nearest to but not exceeding one-third shall retire from office. In default of an agreement the members to retire shall be those who have been longest in office since their election or last re-election, and as between members who have been in office an equal length of time shall be determined by lot. Retiring members shall be eligible for re-election. The vacancies caused by such retirement shall be filled up by the Union at the same meeting unless the Union shall determine to reduce the number of the Executive Committee. If such vacancies are not filled up at the said meeting then (except in the

case of a determination to reduce the number of members) the members retiring by rotation shall be deemed to have been re-elected.

10. The word "Council" shall be deleted from Article 34 and the word "Union" substituted therefor.
11. The word "Council" shall be deleted from Article 35 (A) and the word "Union" substituted therefor; the words "and the Executive Committee resolves that he has by reason of such absence vacated office" shall be added to Article 35 (D); and the following paragraph shall be added to such Article, namely:-
 - (G) If, having been nominated a member by a branch of the Union pursuant to Article 31B hereof, such branch shall cease to have a membership of fifty persons.
12. Article 38 shall be deleted and the following Article substituted therefor:-
 38. The Chairman of the Executive Committee shall be elected by the Executive Committee and if elected without any provision as to his tenure of office shall hold office for a period of five years. A retiring Chairman shall be eligible for re-election.
13. The words "and areas" shall be deleted from Article 49.
14. The words "The Auditors shall be appointed and their duties and powers regulated in accordance with Sections 112 and 113 of the Companies (Consolidation) Act 1908, the first General Meeting being treated as the Statutory Meeting, the Executive Committee as the Directors, and the Members as the shareholders mentioned in the said sections and all the provisions of the said sections shall apply, whether herein embodied or not" shall be deleted from Article 52 and the words "The Auditors shall be appointed and their duties regulated in accordance with sections 132, 133 and 134 of the Companies Act 1929" substituted therefor.
15. The first sentence of Article 54 shall be deleted; the word "Subsequent" shall also be deleted from such Article and the word "The" substituted therefor.

BY ORDER OF THE EXECUTIVE COMMITTEE

E. WHITE,
Secretary.

Dated 9th March, 1937.

Copies of the present Articles of Association may be had from the Office on application, price 6d.